

MINUTES OF MEETING

Waterways Advisory Committee – January 26, 2015 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Dan Doster, Lt. Mike Schneider, Andy Waldera and Tami Springer

MEMBERS ABSENT: Joel Kerly, Chris Blanchard and Jeff Schlagel

STAFF PRESENT: Scott Koberg and Carolyn Nitz

OTHERS PRESENT: Mike Rowe, Ada County Sheriff's Office, Keith Hyde and Matt Walker, Army Corps of Engineers and Dave Dahms, Idaho Parks and Recreation

Chairman Dan Doster called the meeting to order at 3:03 pm. No conflicts of interest were declared by Advisory Board members.

MOTION: Mike Schneider motioned to approve the minutes from the October meeting, Tami Springer seconded; motion passes

AGENDA CHANGES

None

UNFINISHED BUSINESS

GRANT TIMELINE AND BUDGET DISCUSSION:

A budget sheet was handed out showing all the lines of the budget; Scott explained some of the lines in the budget to the Advisory Committee. The Waterways budget is entirely revenue supported through Idaho Department of Parks and Recreation from boater registrations.

Two different versions of the grant timelines were handed out. One handout was created from timelines by entity and the second was created on the Waterways Advisory meeting schedule. Discussion and explanation of the handouts were explained to the Advisory Board.

GRANT PROJECT DISCUSSION:

The Advisory Committee discussed engaging the public regarding projects needed.

NEW BUSINESS

ELECTIONS:

MOTION: Dan Doster motioned to nominate Mike Schneider as Chairman, Tami Springer seconded; Motion passes

MOTION: Tami Springer motioned to nominate Joel Kerly as Vice Chairman, Dan Doster seconded; Motion passes

REPORTS

SHERIFF'S:

Mike Rowe reported that it will be the same team as last year.

The Sheriff's office was asked to explain the processes from the MAC Meeting. Regarding the boat inspections; in the past the Sheriff's office has used Deputy's as well as interns as long as they were trained on boat inspections. During the Mac meeting it was determined they only want commissioned

Deputy's completing boat inspections. Last year there was a change in Legislation on Gross Negligent Operations, it was deemed to be vague and was re-written.

IDAHO PARKS AND RECREATION (IDPR):

Due to time constraints IDPR Funding Source report was postponed until next meeting.

ARMY CORPS OF ENGINEERS (ACOE):

Keith Hyde reported they are preparing for summer hires, orientation and training. Keith is working on the two (2) Law enforcement contracts for Ada and Boise Counties; they enter into supplemental patrol services at Lucky Peak from Memorial Day to Labor Day.

Keith introduced Matt Walker he has replaced Joyce Dunning as Operations Manager at Lucky Peak.

ADA COUNTY WATERWAYS:

Scott reported that Keith Hyde submitted the winning photo for the Human interest category.

ADJOURNMENT

MOTION: Michael Schneider motioned to adjourn meeting at 4:26, Tami Springer seconded; motion passes